



JOINT INTELLIGENCE STUDY PUBLISHING BOARD

~~TOP SECRET~~
WASHINGTON 6

LaSalle Building, 1034 Connecticut Ave., NW

5 October 1944

MINUTES
of the
107th MEETING

25X1C8c

Present: Col. Bicknell, G-2
Capt. Macomb, ONI
Lt. Col. Kountz, Secretary
Major Woodyard, OCE
25X1A9a [REDACTED] OSS

[REDACTED]
Lt. Cdr. Clinton, JISPB Staff
Major Rasche, JISPB Staff
Capt. McCaskill, JISPB Staff
Lt. (jg) Quam, JISPB Staff
Lt. Van Rees, JISPB Staff

1. Minutes of the 106th meeting were read and approved.
2. Captain Alexander Macomb was seated as the ONI Board Member, vice Lt. Cdr. Arthur D. Condon, relieved. Capt. Macomb's duty was effective as of Monday, 2 October 1944.
3. The matter of corrections on JANIS 86 was discussed, and the Topographic Branch, G-2, will endeavor to incorporate the corrections proposed on a new map which, when completed, will be redistributed. Army Map Service is to do the printing, and 1,000 copies are to be ordered.
4. Capt. McCaskill was appointed Chief of the Graphic Section, JISPB, vice Major Woodyard. Major Woodyard, however, will continue to serve in the capacity of Board Member for the Office Chief of Engineers.
5. Lt. Van Rees reported for the Production Section; Lt. Cdr. Clinton reported for the Editorial Section; and Major Woodyard reported for the Graphic Section.
6. The JISPB adopted the policy of holding all original artwork, overlays, negatives, etc. after the completion of the printing. This plan was adopted in order to take care of any contingency which might arise at some later date in the matter of requests for reprints.

There being no further business, the meeting was adjourned.

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NO CHANGE IN CLASS. ☐
☒ DECLASSIFIED
CLASS. CHANGED TO: TS S C
NEXT REVIEW DATE: _____
AUTH: HR 70-2

Geo. H. Kountz
GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.

29 JUL 1980

REVIEWER: 018645